



Minutes

Name of meeting	APPEALS COMMITTEE
Date and Time	TUESDAY 21 SEPTEMBER 2021 COMMENCING AT 10.30 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Present	Cllrs V Churchman, M Oliver, M Price and P Spink
Officers Present	M Bartlett, B Gard, J Gibson and C Sadler
Apologies	Cllrs I Dore, G Brodie, J Bacon, R Downer, K Love and J Nicholson

1. **Election of Chairman**

Cllr Oliver was nominated and seconded. The vote was taken.

RESOLVED:

THAT Cllr Oliver be elected as Chairman for the meeting.

2. **Declarations of Interest**

None were received at this time.

3. **Public Question Time - 15 Minutes Maximum**

No public questions were received at this time.

4. **Urgent Business**

There was no urgent business at this time.

5. **Report of the Monitoring Officer**

The report was presented by the legal advisor on behalf of the Monitoring Officer it was explained that the purpose of the report was to establish a Sub committee in accordance with the Terms of Reference set out in the Council's Constitution.

The Committee asked how the membership to the sub-committee would be appointed. The legal advisor explained that members of the Appeals Committee

were appointed at Full Council and Democratic Services would contact the Chairman and Vice-Chairman and two other Councillors and those who were available would form the Sub-Committee.

A member proposed to accept the recommendation and it was seconded.

RESOLVED:

THAT an appeals sub-committee was appointed and any three members drawn from the committee with the terms of reference as set out in the Constitution, and that it be politically proportionate, with a quorum of three councillors (plus where it was determining a code of conduct investigation into the conduct of a town or parish councillor it should also comprise a non-voting co-opted town/parish councillor from another council who is not a serving county councillor and does not have a conflict of interest).

6. Members' Question Time

There were no members questions received at this time.

CHAIRMAN